

City of Brooklyn
BOARD OF CONTROL MINUTES
January 15, 2019

1. Roll Call – **Mayor Gallagher and Service Director Verba present**
2. Approval of minutes from January 9, 2019 – **Approved unanimously**
3. City expenditures requiring a Board vote as follows:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>	<u>Mayor</u>	<u>Service Dir.</u>	<u>Total Vote</u>
POLICE					
SIGNAL SERVICE	OPEN SIGNAL REPAIR	\$15,000.00	y	y	2-0
LOU GALIZIO	OPEN JUV DIVERSION	\$10,000.00	y	y	2-0
GILLINGHAM FORD	OPEN CAR REPAIRS	\$10,000.00	y	y	2-0
T A C COMPUTER	LEASE/SUPPORT & REPORT TO WEB	\$11,400.00	y	y	2-0
TREASURER OF OHIO	OPEN-LEADS	\$7,200.00	y	y	2-0
GFS	OPEN-FOOD FOR PRISONERS	\$8,000.00	y	y	2-0
ARNOLD FELTOON	OPEN- DOC SERVICES FOR JAIL	\$6,000.00	y	y	2-0
CLEVELAND COMMUNICATION	OPEN PARMA PST	\$8,700.00	y	y	2-0
OHIO POLICE OFFICER TRAINING ACADEMY	OPEN- TRAINING FOR POLICE	\$11,500.00	y	y	2-0
FIRE					
STRYKER	EST COST FOR MAINT AGREEMENT	\$8,400.00	y	y	2-0
WINGFOOT	OPEN- TIRES	\$5,000.00	y	y	2-0
SERVICE					
CITY OF CLEVELAND	OPEN- TIPPING FEES	\$100,000.00	y	y	2-0
CARGILL	SALT	\$150,000.00	y	y	2-0
HASCO GRAPHICS	PRINTER- SIGNS	\$19,529.91	y	y	2-0
CITY HALL- CINDY					
BAILEYS	FULL SERVICE AGREEMENT- LAST 3 MONTHS OF CONTRACT	\$12,910.26	y	y	2-0
AT&T	OPEN- PHONE CHARGES	\$15,600.00	y	y	2-0
CITY OF PARMA	COST ALLOCATION- EST COURT FEE'S	\$25,000.00	y	y	2-0
SOUTHWEST COUNCIL OF GOVERNMENT	SW ENFORCEMENT/EMERGENCY	\$20,000.00	y	y	2-0
TIME WARNER CABLE	OPEN-MONTHLY INTERNET & CABLE @ REC	\$8,663.48	y	y	2-0
ZUPKA	AUDIT- GAAP & CAFR & IPA LANDFILL CONTRACT EST	\$47,170.00	y		2-0
SSI	VIP UPGRADE FINAL PAYMENT	\$29,310.00	y	y	2-0
BLUE TECHNOLOGIES	OPEN- COPIER MAINT/SERVICE CONTRACT	\$6,000.00	y	y	2-0
U.S. BANK	OPEN- LEASE COPIERS	\$9,500.00	y	y	2-0

CLEMANS NELSON	OPEN- PROFESSIONAL, RETAINER FEES & ON SITE CONSULTING (HR KEVIN)	\$47,175.00	y	y	2-0
JAMES GALLAGHER	OPEN- INDIGENT REPRESENTATION	\$15,000.00	y	y	2-0
LIFE FORCE	OPEN-AMBULANCE BILLING	\$18,000.00	y	y	2-0
SPORTS ENTERTAINMENT	OPEN-CITY VIDEO/COUNCIL MTGS	\$5,800.00	y	y	2-0
BRENDA JANOS	OPEN- COOK @ SENIOR CENTER	\$9,152.00	y	y	2-0
SANDY REGAL	OPEN- CERAMICS INSTRUCTOR@ SEN CENTER	\$9,984.00	y	y	2-0
DOMINION	OPEN- 6 MONTH EST GAS	\$45,000.00	y	y	2-0
ILLUMINATING CO	OPEN- TRAFFICE LIGHTING	\$7,500.00	y	y	2-0
ILLUMINATING CO	OPEN-EST ELECTRIC VARIOUS LOCATIONS	\$300,000.00	y	y	2-0
ILLUMINATING CO	OPEN- EST STREET LIGHTING	\$164,000.00	y		2-0
CONSTELLATION	OPEN- STREET LIGHTING CONTRACT	\$35,000.00	y	y	2-0
NEORS	OPEN- EST SEWER CHARGES	\$7,100.00	y	y	2-0
WATER DEPT	OPEN- EST WATER/FIRELINE CHARGES	\$28,025.00	y	y	2-0
UNIVERSAL OIL	OPEN- EST GAS FOR VEHICLES	\$57,600.00	y	y	2-0
VERIZON	OPEN- CELL, HOT SPOTS, & MDTS	\$15,670.00	y	y	2-0
MEDICAL MUTUAL	OPEN- MEDICAL	\$776,737.92	y	y	2-0
DELTA DENTAL	OPEN- DENTAL	\$47,696.76	y	y	2-0
LIFE INSURANCE	OPEN- LIFE INSURANCE	\$5,519.54	y	y	2-0
SUTTER O'CONNELL	OPEN- LEGAL & PROFESSIONAL FEES	\$5,000.00	y	y	2-0
DIVISION OF WATER	ANNUAL HYDRANT FEE	\$13,881.92	y	y	2-0
COURTNEY	OPEN- INSPECTIONS FOR DOMINION GAS PROJECT- REIMBURSED BY DOMINION	\$36,393.00	y	y	2-0
CITY OF PARMA	OPEN- REGIONAL DISPATCH 6 MONTHS	\$246,947.46	y	y	2-0
CUYAHOGA COUNTY	OPEN- 1 YEAR PROPERTY TAX	\$15,942.82	y	y	2-0
SENIOR					
GFS	OPEN- FOOD FOR LUNCHES	\$6,000.00	y	y	2-0
SYSCO	OPEN- FOOD FOR LUNCHES	\$6,000.00	y	y	2-0
REC CENTER					
Becker Arena Products	OPEN-GOAL NETS	\$5,000.00	y	y	2-0
OP Aquatics Supplies	OPEN-POOL SUPPLIES	\$5,000.00	y	y	2-0
Sal Chemical	OPEN-POOL CHEMICALS	\$7,000.00	y	y	2-0
Supplyworks	OPEN-RINK, POOL, PARK SUPPLIES	\$11,200.00	y	y	2-0
Zenith Electric	OPEN-RINK & POOL ELECTRICAL REPAIRS	\$5,000.00	y	y	2-0
TEMPEST	OPEN-RINK YEARLY SERVICE CONTRACT	\$32,250.00	y	y	2-0

PEPSI	OPEN-RINK & POOL PEPSI PRODUCTS	\$11,000.00	y	y	2-0
SYSCO	OPEN-RINK & POOL CONCESSION	\$5,000.00	y	y	2-0
KCOMPANY	POOLPAK CM1 CONTROLLER REPLACED	\$5,229.15	y	y	2-0

4. Any other business - **None**

5. Adjournment - **Unanimously adjourned**